



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Thursday December 30, 2004.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Greenbelt Taxes on Property Purchased by County -- Nancy Ferderber
- 4) Public Hearing to open the Carbon County 2004 budget and the Carbon County Municipal Services Fund 2004 budget. Pero
- 5) Discussion and possible approval of contract with County Taxroll Maintenance System (Singer). Pero
- 6) Discussion on disposal of approximately 35 computer cases. Ben Clement
- 7) Discussion and Possible Approval of County Bookmobile Agreement.
- 8) Public Defense Contract
- 9) Public Defense Conflicts Contract
- 10) Request for Out-of-State Travel to Kansas City Sport Show in January - K. Smith
- 11) Public hearing for possible approval of a recommendation of the Planning Commission to change the zone map from M&G to RR-2.5 on property located at approximately 1800 South 900 West by Rick and Deena Stockburger.
- 12) Public hearing for possible approval of a recommendation of the Planning Commission to change the zone map from R-1-20,000 to C-1 on property located at approximately 377 North Fairgrounds Road by Gina Gagon.
- 13) Offer to purchase land from County - Mike Metzger
- 14) Report on Trip to Las Vegas for SASS Convention by Cameron Montgomery and Ernie Bentley.
- 15) Amendment to Bailiff's Contract for District Court
- 16) Monthly Pager Pay for Carbon County Haz Mat Team of 5 members. Mike Milovich
- 17) Review and possible approval of a proposal from Jacobsen Construction to prepare a construction estimate for an events and conference center - S. Burge, B. Krompel
- 18) Review and possible approval of Architect Agreement for Road - Maintenance Shop.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON         )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on December 29, 2004. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this 29<sup>th</sup> day of December, 2004.

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Robert P. Pero, County Clerk/Auditor